<u>CITY OF GREY FOREST</u> CITY COUNCIL AGENDA

DATE OF MEETING: SEPTEMBER 22, 2015

TYPE OF MEETING: REGULAR COUNCIL MEETING

PLACE OF MEETING: GREY FOREST CITY HALL

18502 SCENIC LOOP ROAD GREY FOREST, TEXAS 78023

TIME OF MEETING: 6:30 P.M.

* MEETING CALLED TO ORDER

- * RECORDING OF COUNCIL MEMBERS PRESENT
- * DECLARATION OF A QUORUM
- * PLEDGE OF ALLEGIANCE TO THE FLAG
- * APPROVAL OF MINUTES:
 - July 28, 2015 Regular Council Meeting Minutes
 - August 11, 2015 Budget Workshop Meeting Minutes
 - August 25, 2015 Regular Council Meeting Minutes
- * PRESENTATIONS BY CITIZENS AND VISITORS
- * MAYOR ANNOUNCEMENTS/FINANCIAL REPORTS

August 2015 Monthly Financials

* COUNCIL/STAFF ANNOUNCEMENTS

Councilperson Nottingham – Senator Frank L. Madla, Jr. Natural Area Update

* POLICE DEPARTMENT ACTIVITY REPORT

August 2015 Monthly Activity Report

* PUBLIC WORKS ANNOUNCEMENTS

August 2015 Monthly Activity Report

* GFU UTILITY ANNOUNCEMENTS

Jeff English - Operations Update

* FIRE DEPARTMENT REPORT

August 2015 Department Incident Report

* DISCUSS AND TAKE ACTION (IF NECESSARY) ON THE FOLLOWING TOPICS: (THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETINGS ACT-TEXAS GOVERNMENT CODE 551)

NEW BUSINESS:

- 1. CONSIDER AND ACT ON RECOMMENDATION FROM THE GFU BOARD OF TRUSTEE'S TO APPOINT BOARDMEMBER FOR TERM EXPIRING 09/30/2015 OF POSITION NO. 4
- 2. DISCUSS AND ACT ON ORDINANCE NO. 213 MAKING APPROPRIATIONS FOR SUPPORT OF THE CITY OF GREY FOREST AND ADOPTING THE ANNUAL BUDGET OF THE CITY OF GREY FOREST FOR THE 2015/2016 FISCAL YEAR
- 3. ACT ON: "RATIFICATON OF THE VOTE TO ADOPT THE BUDGET THAT WILL RAISE TOTAL PROPERTY TAX REVENUE"
- 4. ACT ON: "AMEND BUDGET COVER PAGE TO RECORD VOTE OF EACH MEMBER OF THE GOVERNING BODY BY NAME VOTING ON THE ADOPTION OF THE BUDGET"
- 5. ACT ON: "MOTION THAT THE PROPERTY TAX RATE BE INCREASED BY THE ADOPTON OF A TAX RATE OF \$0.088441 PER \$100 OF VALUE, WHICH IS EFFECTIVELY A 1.079997557% INCREASE IN THE TAX RATE"
- 6. ACT ON ORDINANCE NO. 214 LEVYING AD VALOREM TAXES FOR USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT FOR THE 2015/2016 FISCAL YEAR BY THE ADOPTION OF A TAX RATE OF 0.088441/\$100
- 7. DISCUSS AND ACT ON ORDINANCE/AGREEMENT(S) BETWEEN THE CITY OF GREY FOREST AND SERVICE PROVIDERS TO PROVIDE FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES FOR THE CITY OF GREY FOREST

OLD BUSINESS:

- 8. DISCUSS AND ACT ON AMENDMENT TO ORDINANCE NO. 164 PROTECTING THE PUBLIC HEALTH AND PROMOTING THE PUBLIC WELFARE BY ESTABLISHING RULES AND REGULATIONS REGARDING OAK WILT AND PROVIDING FOR FINES FOR VIOLATION UPON CONVICTION
- 9. DISCUSS AND ACT ON IMPLEMENTATION OF A TREE ORDINANCE FOR THE CITY OF GREY FOREST
- 10. DISCUSS RESTRICTION OF THRU TRUCK TRAFFIC ON SCENIC LOOP ROAD

- 11. DISCUSS AND ACT ON REVIEW OF THE MASTER PLAN FOR THE CITY OF GREY FOREST
- 12. DISCUSS AND ACT REVIEW OF ZONING ORDINANCE NO. 45B
- 13. DISCUSS AND ACT ON CURRENT STATUS OF CITY AND SLPC PROPOSALS RELATED TO SLPC PROPERTY AND LONG TERM PLANS

ADJOURNMENT